

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
Tuesday, July 21, 2026, 1:00 PM**

AGENDA

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| I. Call Meeting to Order
- Welcome & Introductions | Okorie Ramsey |
| II. Public Comments | Okorie Ramsey |
| III. Meeting Agenda & Audit Committee Charter Review
- Minute Action to Approve Agenda - July 21, 2026
- Audit Committee Charter Review | Okorie Ramsey |
| IV. Meeting Minutes
- Minute Action to Approve Minutes
of November 6, 2025 | Okorie Ramsey |
| V. Proposed Audit Committee Changes | Okorie Ramsey |
| VI. Fiscal Year 2025-2026 Audit
- Audit Planning Discussion | Ben McKinney
Gary Sjolander |
| VII. Other Business | Okorie Ramsey |
| VIII. CLOSED SESSION
(Vote to Enter Closed Session)
(Open Session to Take Action, if any)
- Board Discussion with Auditors
- Board Discussion with Staff | Okorie Ramsey |
| IX. Adjournment
- Minute Action to Adjourn Meeting | Okorie Ramsey |

Foundation Mission Statement

The Foundation advances SF State's mission by securing and stewarding philanthropic support to enhance the success of its diverse student body, building transformative community relationships, and serving as an ambassador for the University's impact.

Foundation Vision Statement

Our vision is for every SF State student to thrive and achieve their dreams. We fund, support and advocate to deliver academic excellence, advance social justice, and graduate new generations of change-makers into society and the workforce.

Audit Committee's Relevant Strategic Priorities

I. Financial Alignment & Health of the Endowment: Aligning fundraising and investment with university priorities and optimizing the endowment for sustainable growth and impact.

- Secure resources to grow and sustain the endowment.

II. Advancing Student Success: Increasing access to resources and opportunities for students who face barriers to achieving their potential.